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> JOINT LABOR-MANAGEMENT COMMITTEE FOR MUNICIPAL POLICE AND FIRE JOHN W. HANSON CHAIR

MEETING MINUTES FOR OCTOBER 8, 2015

Pursuant to M.G.L. c. 30A § 20(c), and the Open Meeting Law Regulations, 940 CMR 29.03 (6), the Joint Labor-Management Committee for Municipal Police and Fire hereby gives notice that the Committee will meet on:

DATE: October 8, 2015

CALL TO ORDER: 11:07 a.m. -Full Committee Meeting

LOCATION: Offices of the Joint Labor-Management Committee,

19 Staniford St., 1st Floor, Boston, MA 02114-2502

Attendees: Chairman Hanson, Police Chair Cummings, Acting Management Chair Richard

Tranfaglia, Hubley, Demille, Reddy, Nelson, Perreira, Scanzio, Medeiros.

Mediators: Bevilacqua, Murray, Gookin, Griffin, and Feldman-Boshes

- Administrative updates:
- Accept Meeting Minutes from 9-10-15.
 Motion to Accept by Tranfaglia, 2nd by Cummings and Approved
- Report from the Chair
 - The Chairman reported on the Joint Labor Management Committee's budget. The Chairman explained that the House Ways and Means presented the first supplemental budget of the year with a line item for funding the JLMC for \$300, 000.00, which the House passed (the Chairman assured the committee that the money for JLMC's budget would not come out of the budget for the Department of Labor Relations). The budget has now moved to the Senate, which did not include the line item for the JLMC. The Senate inquired as to where the money would be allocated. The Chairman explained that the money would go toward a stipend for a Chairman and Vice-Chairman, full-time Labor Representative, full-time Management Representative, and possibly clerical staff. The Senate also inquired as to when the JLMC was last fully staffed. The Chairman informed the Senate that the last time the JLMC was fully staffed was in 2009. The Chairman also reported that he spoke to Steven Tolman, President of the Massachusetts AFL-CIO, who informed the Chairman that he discussed the JLMC's budget with the Governor who assured him that he would sign it (and would not line item veto the \$300,000). The Chairman stated that he will work with the Secretariat to allocate the funds.

• Petitions, Jurisdiction and Awaiting Funding List (AFL) Cases:

Motion by Cummings and 2nd by Tranfaglia. Passed.

Case Number City/Town Mediator Topic/Vote 1. JLM-15-4768 Pittsfield Supervisors Erica TA Report of Tentative Agreement. Passed. 2. JLM-15-4732 Cotuit Fire Carol Jurisdiction Motion by Reddy and 2nd by Tranfaglia to take Jurisdiction. Passed. Committee Members Assigned are Medeiros and Goldsmith. 3. JLM-15-4733 **Dracut Fire** Jurisdiction Heather Motion by Reddy and 2nd by Tranfaglia to take Jurisdiction. Passed. Committee Members Assigned are Reddy and Tranfaglia. 4. JLM-12-22F Funded remove Watertown Fire Carol Motion by Tranfaglia and 2nd by Reddy. Passed. 5. JLM-13-3150 Scituate Fire Joe Award Issued/AFL Discuss Both parties requested that the Committee review the award and order the arbitration panel to make any modification they determine should be made. The Chairman stated that the JLMC would send it back to the arbitration panel to review the award, but the JLMC would not order the panel to change the award . Motion by Reddy and 2nd by Tranfaglia. Passed. Ratified/AFL 6. JLM-14-3559 Westford Superiors Heather It can be removed to awaiting funding list. Passed. Chelmsford Superiors Heather Report 3a/vote to arbitration 7. JLM-14-3694 Motion by Cummings and 2nd by Tranfaglia. Passed. 8. JLM-14-3960 Clinton Police Kevin Vote to 3a Motion by Tranfaglia and 2nd by Cummings. Passed. 9. JLM-14-4191 Medford Fire Heather Report 3a/vote to arbitration Motion by Reddy and 2nd by Tranfaglia. Passed. 10. JLM-15-4321 Newton Fire Erica Report 3a/vote to arbitration Motion by Reddy and 2nd by Tranfaglia. Passed. 11. JLM-15-4585 Heather Ratified/AFL **Hudson Fire** It can be removed to await funding list. Passed. Ratified/AFL 12. JLM-15-4613 **Holliston Police** Heather It can be removed to await funding list. Passed. 13. JLM-15-4708 Salem Police Heather TA Report of Tentative Agreement. Passed Funded/remove 14. JLM-13-2733 **Beverly Superiors** Heather

Any other business that may legally come before the Committee:

Kenneth Scanzio nominated Michael Perreira, from Fall River Police, as an Alternate Police Committee Member, motion by Cummings and 2nd by Tranfaglia. Passed.

The Chairman discussed the Watertown Police JLMC case. The Chairman and Kevin Murray will have one more mediation session prior to a 3a hearing now that the Watertown Superiors and Watertown Fire cases have been resolved.

• Adjournment. Meeting adjourned at 11:33 AM

Recorded by Gwenn Kelley, Collection Bargaining Election Specialist II.